

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 15, 2015

The Board of Public Works & Safety met in regular session on Tuesday, December 15, 2015 at 10:07 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, Robert Sullivan and Caleb Tennis

Aimee Morris, Engineering Technician, requested the Board's approval of Special Use of Right-of-Ways as presented. Bob Crider made a motion to approve the request with amendments to the beginning and end dates on Permit No. 263. Jason Hyer seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board's approval of Resolution No. 8, 2015, A Resolution of the City of Columbus Board of Public Works and Safety Amending Resolution No. 2, 1995, to reflect an increase of the annual per employee safety shoe subsidy in an amount not to exceed \$100. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

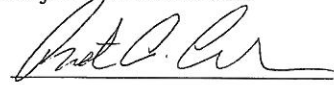
Jeff Logston requested the Board's approval of Resolution No. 9, 2015, A Resolution of the Board of Public Works and Safety Establishing COBRA Rates for 2016. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed by a unanimous vote.

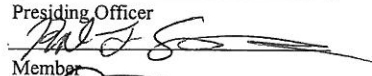
Jeff Logston requested the Board's approval of Resolution No. 10, 2015, A Resolution of the Board of Public Works and Safety to Accept the Specific and Aggregate Reinsurance with IOA Re, Inc. effective January 1, 2016. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed by a unanimous vote.


Luann Welmer, Clerk Treasurer, requested the Board's approval of the December 1, 2015 meeting minutes. Bob Crider made a motion for approval. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve eight (8) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:42 a.m.



Presiding Officer


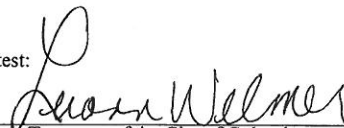
Member


Member

Member

Member

Attest:



Clerk-Treasurer of the City of Columbus